

Española Public School District #55
Amended Regular Board Meeting

Carlos F. Vigil Middle School

January 22, 2014

Amended Regular Board Meeting

5:00 PM

I. OPENING BUSINESS (5:00 p.m.)

- A. Call to Order Mr. Ralph Medina, President
- B. Pledge of Allegiance
- C. Roll Call - Ms. Annabelle Almager, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

II. PUBLIC PARTICIPATION (5 minutes maximum)

- A. Student Council State Convention Report - Mr. Robert Garcia

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
 - 2. ProSec Services Incident Report
 - 3. Athletics' Report
 - 4. Federal/State Programs Report
 - 5. Finance/Business Office Department Report
 - 6. HR Report
 - 7. Maintenance/Facilities Report
 - 8. Special Education Report
 - 9. Technology Report
 - 10. Transportation, Cafeteria and Warehouse Report

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 1-8-14, Special Closed Board Meeting 1-14-14;
 - 2. Approval of Accounts Payable for December, 2013
 - 3. Approval of Budget Adjustment Request for K-3 Plus Program Flowthrough Decrease and Award Letter
 - 4. Approval of Out of State Travel for Eutimio "Tim" Salazar III Fairview Elementary 6th Grade Students Trip to Washington May 4-10, 2014
 - 5. Approval to award projects over \$5000.00 and approval for School Equipment, Inc. for EVHS Cafeteria Food Court Furniture - Tables, Plymold Seating -Metro court single bench purchased through CES
 - 6. Approval of the award of projects over \$5,000.00 for purposes of Incumbrances and RFP
 - a. Approval of EVHS Landscaping NTE \$75,000.00
 - b. Approval of EVHS Painting of Gym and weight room NTE \$50,000.00
 - c. Approval of Chimayo Painting of Gym NTE \$15,000.00
 - d. Approval of Velarde painting of Gym NTE \$15,000.00
 - e. Approval of CFVMS HVAC System NTE \$120,000.00
 - f. Approval of CFVMS painting of Kitchen NTE \$15,000.00
 - 7. Approval of Out of State Travel for Technology Team of four to attend NSBA Education Technology Site Visit on February 26-28, 2014 Vail School District, Vail, Arizona persons attending Ms. Felicia Maestas, Mr. Jose Estrada, one Teacher and one Principal TBA pending funding source.
 - 8. Adopt and Support Kit Caron Electric Coop. Inc. Taos, New Mexico Resolution
 - 9. Approval of Honorary Student Board Member

10. Approval of Revised Safety Plan
11. Approval of Letter to the Santa Fe County
12. Approval of Budget Adjustment Request for SB-9 Increase
13. Approval of 2013-2014 2nd Qtr. Internal Budget Maintenance Transfer
14. Approval of EPS Legislative Agenda Letter of Request for Activity Bus and Weight Room

V. EXECUTIVE SESSION

- A. NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2), (H) (8)
 - 1.. Executive Session - As per Open Meetings Act 10-15-1 (H) (2) The Board will convene in Executive Session to discuss Personnel Matters.
 2. Executive Session - As per Open Meetings Act 10-15-1 (H) (8) for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body;
 - a.. Property Matters

VI. ANNOUNCEMENTS

- A. NSBA Advocacy Institute February 2-4, 2014 Washington, DC
- B. Regular Board Meeting February 6, 2014, Carlos F. Vigil Middle School at 5:00 p.m.
- C. NMSBA 2014 Board Institute February 14-15, 2014 at Eldorado Hotel, Santa Fe, NM
- D. Special Closed Board Meeting January 24, 2014 9:00 a.m. at Española Public Schools Administration Building - Conference Room

VII. ADJOURNMENT